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**GENEVA COMMUNITY UNIT  
SCHOOL DISTRICT NUMBER 304  
BOARD OF EDUCATION  
227 North Fourth Street, Geneva, IL 60134  
630.463.3000**

**NOTICE & AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, April 9, 2012  
7:00 PM  
1113 Peyton, Coultrap, Lincoln Entrance, Geneva, IL**

**1. CALL TO ORDER**

1. 1. Roll Call
1. 2. Welcome
1. 3. Pledge
1. 4. Reminder to Sign Attendance Record

**2. APPROVAL OF MINUTES**

2. 1. Regular Session March 12, 2012
2. 2. Executive Session March 12, 2012
2. 3. Retreat Session March 17, 2012

**3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

3. 1. Tradition of Excellence Award: Student Recognition, Geneva High School National Merit Scholarship Program, IHSA Three-point Shoot Out
3. 2. School Improvement Plan Update: Fabyan Elementary School
3. 3. 2012 Bright Red Apple Award, School Search

**4. SUPERINTENDENT'S REPORT**

**5. PUBLIC COMMENTS**

**6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

6. 1. Annual Resolution for Dismissal: 2011-2012 Full-time Certificated Teachers 1st, 2nd & 3rd Year
6. 2. GHS Out-of-Country Trip Proposal: Spain, Summer 2013

**7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**

7. 1. Board Policy Updates

**PUBLIC COMMENTS** - The meeting agenda includes an opportunity for comments from the audience. It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **Per Board of Education Bylaw 0167.3, "No interviews should be conducted in the meeting room while the Board is in session." If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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7. 1. 1. Policy 6110, Federal Funds, REVISED, First Reading
7. 1. 2. Policy 6231, Budget Implementation, REVISED, First Reading
7. 1. 3. Policy 6610, Student Activity Fund, REVISED, First Reading
7. 1. 4. Policy 6620, Petty Cash, REVISED, First Reading
7. 1. 5. Policy 6680, Recognition, REVISED, First Reading

## 8. INFORMATION

8. 1. FOIA Requests/Responses
8. 2. Geneva Middle School Summer Programming 2012
8. 3. Suspension Report

## 9. CONSENT AGENDA

9. 1. Monthly Financial Reports and Interfund Transfers
9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
9. 3. 2012-2013 Fox Valley Career Center Joint Agreement Annual Renewal
9. 4. Acceptance of Gifts, Grants & Bequests, \$52,174.58, from PTO Groups, Music Boosters, Sports Boosters, and Theater Boosters
9. 5. Technology Purchase, Five-year Capital Outlay Plan, Server Replacement / 3-Year Support/Maintenance, \$160,237.00, IL State Contract Pricing, Heartland Business Systems
9. 6. Intergovernmental Agreement City of Geneva/Geneva CUSD 304: Traffic/Parking/Safety Zones/Fire Lanes

## 10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

## 11. BOARD MEMBER COMMENTS AND REPORTS

*Policy Committee, Finance Committee, Facilities Task Force, Communication Task Force, Joint PTO, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, Academic Foundation, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, REMS Grant*

## 12. NOTICES / ANNOUNCEMENTS

None

## 13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); PENDING LITIGATION [5 ILCS 120/2(c)(11)]; AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]

## 14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

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## 15. ADJOURNMENT

### Meeting:

April 23, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance  
May 14, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance  
May 29, 2012 (Tue) Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance  
June 11, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance  
June 25, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance

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